

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

**RESOLUTION NO. 2008-**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 1 YEAR COST SHARE AGREEMENT WITH THE CITY OF ST. CLOUD, FOR ST. CLOUD WATER MANAGEMENT PARTNERSHIP FY08 IN THE TOTAL AMOUNT OF \$2,000,000, OF WHICH, THE DISTRICT'S TOTAL CONTRIBUTION IS \$400,000 FOR WHICH AD VALOREM FUNDS ARE BUDGETED; PROVIDING AN EFFECTIVE DATE.(CONTRACT NUMBER 4600001190) (LARRY PEARSON EXT 3817)**

**WHEREAS**, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize entering into a 1 year cost share agreement with the City of St. Cloud, for St. Cloud Water Management Partnership FY08 in the total amount of \$2,000,000, of which the District's total contribution is \$400,000 for which ad valorem funds are budgeted; providing an effective date.(Contract Number 4600001190) (Larry Pearson ext 3817) and;

**NOW THEREFORE, BE IT RESOLVED** by the Governing Board of the South Florida Water Management District:

**Section 1.** The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600001190 with ST. CLOUD DEPT. OF PUBLIC WORKS CITY OF ST. CLOUD.

**Section 2.** This resolution shall take effect immediately upon adoption.

**PASSED** and **ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

\_\_\_\_\_  
Chair

ATTEST:

Approved as to form:

By:

By:

\_\_\_\_\_  
District Clerk/Secretary